COTTONWOOD HEIGHTS

RESOLUTION No. 2011-40

A RESOLUTION APPROVING AN APPOINTMENT TO FILL A MIDTERM VACANCY ON THE COTTONWOOD HEIGHTS CITY COUNCIL.

WHEREAS, E. Nicole Omer was duly elected in November 2009 as a member of the city council (the "Council") of the city of Cottonwood Heights (the "City") representing Council District 3, with an initial term to expire in January 2014 in accordance with state law; and

WHEREAS, following notice to the City dated 11 August 2011, Ms. Omer resigned as a member of the Council effective 13 September 2011; and

WHEREAS, UTAH CODE ANN. §20A-1-510 governs the filling of mid-term vacancies in the Council; and

WHEREAS, pursuant to said statute, the Council is empowered to select a replacement member for the vacancy on the Council occasioned by Ms. Omer's resignation, to serve for the balance of Ms. Omer's term of office; and

WHEREAS, the City Council, having fully complied with all notice and other requirements specified in UTAH CODE ANN. §20A-1-510, met in regular session on 11 October 2011 to consider, among other things, appointing a replacement member of the Council representing Council District 3 to fill the vacancy on the Council occasioned by the resignation of Ms. Omer; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the inhabitants of the City to appoint Michael J. Peterson to such position; and

WHEREAS, the City Council has examined the qualifications of such person and is otherwise familiar with him;

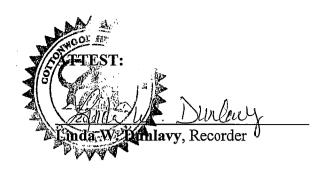
NOW, THEREFORE, BE IT RESOLVED by the city council of Cottonwood Heights that the Council hereby appoints **Michael J. Peterson** as a member of the Council representing Council District 3, to act until his replacement elected in the municipal election scheduled for November 2013 is duly elected and qualified.

This Resolution, assigned no. 2011-40, shall take effect immediately upon passage.

PASSED AND APPROVED this 11th day of October 2011.

COTTONWOOD HEIGHTS CITY COUNCIL

By Kelvyn H. Cullimore, Jr., Mayor



VOTING:

Kelvyn H. Cullimore, Jr	Yea 🖊 Nay
Gordon M. Thomas	Yea 📈 Nay
J. Scott Bracken	Yea 🗸 Nay
Tee W. Tyler	Yea 🗸 Nay

DEPOSITED in the office of the City Recorder this 11th day of October 2011.

RECORDED this $\cancel{12}$ day of October 2011.

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